FF HOLMES RUSSELL B HM-788
CI/EXO 2D4921
EXT. 1253 TUBE CT5

BR

SECRET E2 IMPDET CL BY 004108

INDEX SEARCH AND 201 CONSOLIDATION REQUEST

DATE: 28 SEP 1977

IP/FI CONTROL NO.: 04 OCT 13 77

TO	TUBE	ROOM	DATE		INITIALS
IP/INDEX	DT-5	1B4003	28	9	[illegible]
REQUESTER					h
IP/FILES	DT-6	GC52			05
REQUESTER					
IP/RMS	DW-6	GA-20			

REQUESTER'S NOTES

NO. OF REFERENCES ORDERED

THIS REQUEST REFERS TO (*Doc. Ref.*)

SEARCH INSTRUCTIONS (*TO IP/IN*)

So: references ... and ordered for ... IP/... ...

Requester: This form and attached STAR listing must be returned to IP/RMS - GA 20 for index correction.

SUBJECT OF INDEX SEARCH

SURNAME: DAVIS

GIVEN NAMES: Howard

SPELLING VARIATIONS TO BE SEARCHED

201 NO. IF KNOWN: 201-

AKA, ALIASES

OTHER IDENTIFYING DATA (*Occupation, CP membership, I. S. affiliations, etc.*)

SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE

RESULTS OF IP/INDEX SEARCH

- [ ] NO RECORDS IDENTIFIABLE WITH SUBJECT
- [ ] SURNAME NOT FOUND IN FILES
- [x] INDEX RECORDS ATTACHED
- [ ] THERE ARE ______ RECORDS OF WHICH ______ ARE FNU'S WHICH MAY PERTAIN TO THE SUBJECT OF THIS SEARCH; THESE MAY BE REVIEWED IN IP/IN. 1B4003.

COMMENTS

1-201 fnu listed
63 fnu w/listed w/checked

INSTRUCTIONS FOR REQUESTERS

THERE ARE OTHER INDICES THAT YOU SHOULD CONSIDER. SEE REVERSE SIDE FOR CHECKLIST OF OTHER INDICES AND 201 CONSOLIDATION INSTRUCTIONS.

TO ORDER DOCUMENTS

1. REVIEW INDEX RECORDS.
2. DRAW GREEN DIAGONAL LINE ACROSS ITEMS YOU DO NOT WANT.
3. FORWARD TO IP/FILES.

TO EDIT THE INDEX RECORDS

AFTER RECEIPT OF THE DOCUMENTS, EDIT THE INDEX RECORD ACCORDING TO DOI 70-19.

1. TO DESTROY INDEX RECORD: MARK THE INDEX RECORD WITH A GREEN D. AND CITE THE REASON.
2. TO MAKE CORRECTIONS/ADDITIONS: ENTER THE CHANGES ON THE INDEX RECORD IN GREEN INK.
3. FORWARD TO IP/RMS VIA YOUR RECORDS OFFICER

REQUEST NO./DATE/TIME

1977 SEP 28 AM 9:53

280366

201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.

FORM 362 USE PREVIOUS EDITIONS
3-74

SECRET

E-2, IMPDET CL. BY: 007622 (4-8-38)

201 CONSOLIDATION INSTRUCTIONS (See DOI 70-20)

1. IF SUBJECT HAS A 201 FILE, SEND THIS FORM TO IP/RMS WITH THE INDEX RECORDS MARKED IN GREEN TO REFLECT THE CONSOLIDATION ACTION TAKEN. **(Documents should then be placed in the 201, by the Researcher).**

2. WHEN SUBJECT HAS NO 201 FILE, BUT MEETS THE REQUIREMENT FOR OPENING A 201 FILE, SEND THIS FORM TO IP/RMS WITH:

   A. A COMPLETED FORM 831.

   B. ALL PERTINENT DOCUMENTS, EXTRACTS, AND PROPERLY EDITED RECORDS FOR CONSOLIDATION OF THE FILE BY IP/RMS.

SIGNATURE OF RECORDS OFFICER	DATE

CHECKLIST OF OTHER INDICES: REQUESTER SHOULD ALSO CONSIDER TRACING THE FOLLOWING SOURCES WHICH ARE NOT SEARCHED BY IP/INDEX *(SEE NAME TRACE HANDBOOK)*.

SOURCE	DATE REQUESTED	DATE RECEIVED	SOURCE	DATE REQUESTED	DATE RECEIVED
DO AREA DESKS			CENTRAL REFERENCE SERVICE		
IP/ARCHIVES			CIA LIBRARY		
COMINT NAME CHECK			OFFICE OF SECURITY		
SB BIOGRAPHICS BRANCH			OFFICE OF MEDICAL SERVICES		
TRAVEL PROGRAMS			DOMESTIC COLLECTION DIVISION		
NAME OF BEARER FILE/OTS					
CIA APPLICANTS FILE/OFFICE OF PERSONNEL			DEPARTMENT OF COMMERCE		
SPECIAL ACTIVITIES GROUP-SS/IL *(WFTU)*			DEFENSE CENTRAL INDEX		
COVER AND COMMERCIAL STAFF			CENTRAL REGISTRY - EUROPE		
OPERATIONS STAFF: RESERVE OFFICERS FILE			FBI		
OPERATIONS STAFF: INTERAGENCY SOURCE REG.			I & NS		
CI OPERATIONS: CAPTURED GERMAN DOCUMENTS			DEPARTMENT OF STATE		
E/G PROGRAM			SECRET SERVICE		
WH SUBVERSIVES PROGRAM			DRUG ENFORCEMENT AGENCY		

REMARKS

S-E-C-R-E-T

MAIN INDEX SEARCH RESPONSE 280365 010
PRIORITY

REQ NO: 280365A02 REQUESTER: HM788 HOLMES R B CI/EXO 2D4921 1253 CT5

NAME: DAVIS,HOWARD YOB: SEX: CIT:
ORIGIN:A DOR: PURPOSE:FDS PRTY:P OTPT:D999 FNU: SPELL: MASK: MAT:

CONTROL CODE 010-MTM-770928-095711-00017 095653

0001 DAVIS, HOWARD 201-0001513 SEE APERTURE CARDS ATTACHED
RCA BUILDING, EXHIBIT HALL, NEW YORK CITY DFB-05156
SER-1
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
DFB-05156 01 JAN 58 08988498

25/8/50 not applicable

0002 DAVIS, HOWARD /MR/ 201-0189473
SEX M DOB 31 POB USA, CHICAGO, ILL. WAVE-09172
CIT USA OCC PILOT 08SEP67
< USA, FLA., MIAMI, 3350 N.W. 18TH TERR. FLYING FOR UNIDENTIFIED AIRLINE BETWEEN N.Y., CHICAGO, AND DETROIT. WAS W/CAPT. WILLIAM MORGAN IN CUBA. CONTACT OF SUBJ OF 201-189473. MARRIED TO CUBAN WHO WORKS AS TECHNICIAN FOR UNIV OF MIAMI.
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
WAVE-09172C0967 22 DEC 67 02316937

RECORD COPY ATTACHED
PLEASE RETURN PROMPTLY

✓

S-E-C-R-E-T E2 IMPDET CL BY 054979

S-E-C-R-E-T

0006 DAVIS, H. 06FEB45
CIT UK? XX 5315
BRITISH AGENT IN ZURICH 38/038
FORMERLY: DSN NO DSN,
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
UNKNOWN-010772 29 JAN 59 03018861

0007 DAVIS, H. 12JAN56
CIT UK? FPX-1975
BRITISH AGENT IN ZURICH BG/001
FORMERLY: DSN NO DSN,
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
UNKNOWN-008397 29 JAN 59 05540332

0008 DAVIS, HOWARD THURMAN 201-0010111
DFB-17565A01
28APR52
SER-3
ENC. 1
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
DFB-17565 28 APR 52 01719064

0009 DAVIS, HOWARD THURMAN SMUT 201-0010111
DFB-19649A01
17JUL52
SER-8
ENC. 1

FORMERLY: FCN 201-0010111,
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
DFB-19649 17 JUL 52 08972827

0010 DAVIS, HOWARD K. 100-300-017
SEX M XAE-01035
CIT USA 02JUL62
RES USA. FRANK BARTES /201-0289885/ REPORTED LARIC
LABORDE, HEMMING JR AND HOWARD K. DAVIS WERE ANXIOS TO
BEGIN TRAINING A GROUP OF CUBAN REFUGEES FOR
INFILTRATION INTO CUBA AS GUERILLA FIGHTERS
***LOCATOR DATA: FILE PERMANENTLY CHARGED TO C/CI/RA, 281405 , 1345, 04/08/67
XAE-01035 23 JUL 76 09391926

0011 DAVIS, HOWARD KENNETH 100-300-017
SEX M DOB 11AUG30 POB USA, ILL, CHICAGO WAVE-09537
< USA, FLA, MIAMI HAS WIDE CIRCLE OF ACQUAINTANCES 30DEC67
IN MIAMI AREA AMONG ANTI-CASTRO CUBAN ANTI-DIVALIER
HAITIAN GROUPS +#RYBAT
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
WAVE-09537C1267 23 MAY 72 02316875

SEE APERTURE CARDS ATTACHED

S-E-C-R-E-T

0012 DAVIS, H. WEIR 016-006-119
FJYA-02332A01
29JUN53
ENCL 1
PAGE 4

FORMERLY: FCN NO FCN,
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
FJYA-02332 29 JUN 53 08851067

0013 DAVIS 201-0249164*
SEX M DOB C25 POB GUAT TYPE NAME A
CIT GUAT OCC TEACHER RCD DATE 59
REF HMMA-37648, 07 AUG 69 OCC CODE PROF
RES GUATEMALA & OF MARIO ALFREDO SILVA-JONAMA MBR
CENTRAL COMM OF GUAT COMMUNIST PARTY DIED 27 SEP 72
PER HGG-5931
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
04 OCT 72 00394007

END OF REPLY - 0013 RECORDS LISTED

S-E-C-R-E-T

```
0003 DAVIS, HOWARD                                        100-500
            DOB C28                                       XAAZ-00001
                                                          21OCT58
                                                          RID-58/758

     ***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
                      APERTURE CARD AVAILABLE
     XAAZ-00001                          09 DEC 58   05672203
```

Same

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0004 DAVIS, HOWARD                                        100-500
     SEX M DOB C28                                        XAAZ-00001
     CIT USA?                                             21OCT58
     REFERS TO CI/CA INFO.CORR. CARD                      RID-58/758
     ***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
                      APERTURE CARD AVAILABLE
     XAAZ-00001                          19 FEB 62   05672201
```

SEE APERTURE CARDS ATTACHED